

REGULAR MEETING
OF
JANUARY 28, 1986

The meeting was called to order at 3:41 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Jones, Gotch, Martinez
and Vice Chairman Struiksma
Excused: Member McCarty
Not Present: Member Cleator
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public
Hearing of January 14, 1986.

Motion by Gotch to approve the minutes.
Second by Martinez.
Vote: 6-0

Member Wolfsheimer left the meeting.

Item 3: Resolution amending an agreement with Keyser Marston Associates, and
accepting a donation of \$1,500 from William J. Stone for consultant
services for the College Grove Shopping Center Project.

Motion by McColl to adopt the resolution.
Second by Gotch.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1258

Item 4: Resolution amending the FY86 SEDC Project Budget as it pertains to
the Gateway Center East Project.

Motion by Jones to adopt the resolution.
Second by McColl.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1259

Item 5: Resolution awarding the contract for installation of streets and
utilities in Gateway Center East to the Daley Corporation, the
lowest qualified bidder.

Motion by Jones to adopt the resolution.
Second by McColl.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1260

- Item 6: Resolution approving an extension of the Negotiation Agreement with San Diego Hardware for acquisition and rehabilitation of the Windsor Hotel in the Gaslamp Quarter Project.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1261

- Item 7: Resolution authorizing CCDC to advertise and receive bids for the seating platform system for the Lyceum Theater, estimated to cost \$64,130.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1262

- Item 8: Resolution authorizing CCDC to advertise and receive bids for the chairs for the smaller Lyceum Theater space, estimated to cost \$38,130.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1263

- Item 9: Resolution approving The Second Theater on Fourth Avenue south of the Horton Grand Hotel, in the Marina Redevelopment Project.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1264

- ITEM 10: Resolution authorizing CCDC to advertise and receive bids for construction of off-site improvements consisting of a public storm drain in "G" Street, estimated to cost \$52,745.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1265

Item 11: Resolutions approving the Revised Basic Concepts for the office building proposed by Cabot, Cabot and Forbes, subject to certain conditions; and exempting the Rosslyn Hotel from Ordinance No. 0-16562, in the Columbia Redevelopment Project.

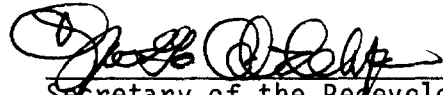
Motion by Martinez to adopt the resolutions.

Second by Gotch.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1266 and 1267

The meeting was adjourned at 3:45 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California